

AGENDA TITLE: Adopt Resolution Approving Specifications, Authorizing Advertisement for

Bids for White Slough Water Pollution Control Facility Purchase of

Fiberglass Effluent Troughs, and Authorizing the City Manager to Approve

the Purchase (\$15,000)

MEETING DATE: April 20,2005

PREPARED BY: **Public Works Director**

RECOMMENDED ACTION: That the City Council adopt a resolution approving the specifications

> for the above project and authorizing advertising for bids for purchase of the primary sedimentation basin effluent troughs at White Slough Water Pollution Control Facility and authorizing the

City Manager to approve the purchase.

BACKGROUND INFORMATION: This project consists of replacing the effluent troughs in one of the

five primary sedimentation basins. City staff has previously installed

new troughs in three basins.

The troughs to be replaced were originally installed in 1975. The fiberglass is deteriorating and breakdown of the structural integrity of the troughs is occurring. The new troughs will include a hanger system which will better support the troughs and maintain the structural integrity. Installation will be performed by facility operation and maintenance staff. This project is included in the current Capital Improvement Budget as "White Slough Primary Sedimentation Tanks".

The specifications are on file in the Public Works Department.

FISCAL IMPACT: One-time cost of \$15,000 for this Budget cycle. We anticipate including

replacement of the troughs in the fifth basin next fiscal year.

FUNDING AVAILABLE: 2004/05 Wastewater Capital Improvement Budget (Wastewater Fund)

> Project Estimate: \$15,000 Planned Bid Opening Date: May 5, 2005

James R. Krueger, Finance Director

Prepared by Del Kerlin, Assistant Wastewater Treatment Superintendent RCP/DK/dz

Joel Harris, PurchasingOfficer

Del Kerlin, Assistant Wastewater Treatment Superintendent

APPROVED:

RESOLUTION NO. 2005-70

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING SPECIFICATIONS AND AUTHORIZING ADVERTISEMENT FOR BIDS FOR WHITE SLOUGH WATER POLLUTION CONTROL FACILITY PURCHASE OF FIBERGLASS EFFLUENT TROUGHS AND FURTHER AUTHORIZING THE CITY MANAGER TO APPROVE THE PURCHASE UP TO \$15,000.00

WHEREAS, this project consists of replacing effluent troughs in one of the five primary sedimentation basins; and

WHEREAS, the facility presently operates five primary sedimentation basins, and staff has previously installed new troughs in three basins; and

WHEREAS, the troughs being replaced were originally installed in 1975. The fiberglass is deteriorating and breakdown of the structural integrity of the troughs is occurring; and

WHEREAS, the new troughs will include a hanger system, which will better support the troughs and maintain structural integrity: and

WHEREAS, installation will be performed by facility operation and maintenance staff and

WHEREAS, staff therefore recommends that the City Council approve the specifications and authorize advertisement for bids for the White Slough Water Pollution Control Facility purchase of fiberglass effluent troughs and further authorize the City Manager to award the bid up to \$15,000.00.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council hereby approves the specifications and authorizes advertisement for bids for the White Slough Water Pollution Control Facility purchase of fiberglass effluent troughs and further authorizes the City Manager to approve the purchase up to \$15,000.00 (2004-05 Wastewater Capital Improvement Budget – Wastewater Fund).

Dated: April 20,2005

I hereby certify that Resolution No. 2005-70 was **passed** and adopted by the City Council of the City of Lodi in a regular meeting held April 20, 2005, by the following vote:

AYES: COUNCIL MEMBERS - Hansen, Hitchcock, Johnson, Mounce, and

Mayor Beckman

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

SUSAN J. BLACK ON SUSAN J. BLACKSTON

City Clerk